

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**Date: September 16, 2024**

- The Board of Trustees Meeting for September 16, 2024 is called to order at 7:00 p.m. in the Library.
- **Roll Call is taken and a Quorum is declared.** (P=present; A=absent; E=excused)

Susan Billera- P Ginny Boyle- P Meghan Dragotta – P Seth Cohen- P Tammy McGee- P Stephen Noll-P  
Joseph Schocko-E

Holly Thomas- P

- **Reading of the Open Public Meeting Notice by the President**

Adequate notice of the meeting has been provided in accordance with NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, in the Express Times, on our website <http://alphapubliclibrary.com/> and in the Library.

- **Motion to approve Agenda** Motion- Seth Cohen Second- Tammy McGee - All in favor

- **Motion to approve Minutes as presented (July 15, 2024)**

Motion- Seth Cohen Second- Ginny Boyle

- **President's Report-**

- a. Stephen Noll's term as president ends this year. We will need to start discussing a nomination for new president.
- b. Stephen Noll's Library appointment also ends this year. He will make a decision by November if he will renew his term. If he does decide to step down he recommends that the board makes a resolution to appoint him as a Library Board Advocate.

- **Treasurer's Report-**

- a. Bill/Check Approval: August \$1989.52 September \$1,348.89  
(August and September 2024) Motion-Susan Billera Second- Seth Cohen- All in favor
- b. Budget vs. Actual
- c. Financial Report Approval: Motion- Seth Cohen Second- Stephen Noll- All in favor.

- **Library Director's Report-** Dog reading is temporarily stopped due to Jane Nagy passed away. We are getting ready for the Fall Festival in town next month. Library programs through December are planned. Holly is working on packets to get out. We have had 7 new members since July. Library has been well used by members since the hours changed. There has been a lot of book requests and interlibrary loans. Baker and Taylor is backordered. Lexy is done volunteering due to she is retuning back to school. The Library will be closed on Friday, September 20, 2024.

- **School Principal's Report-** Seth stated the school had a successful opening. The school is looking to do something different with Veteran's Day other than an assembly. They are open to ideas. Possible idea was having the students make a Veteran's Day museum that can be displayed in the community.

- **Motion to approve all committee reports.** Motion- Stephen Noll Second- Susan Billera- All in favor.

- **Motion to Adjourn:** Motion- Susan Second – Tammy Time- 7:23pm.